

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency _____ HSI _____City West BridgewaterCounty Plymouth**Related Case Information:**

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number 23-mj-1537-DLCSearch Warrant Case Number 23-mj-1531-DLC & 23-mj-1532-DLC

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☒ NoDefendant Name Juan LevanoJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: _____

Address: 15 Brooks Place, West Bridgewater, MABirth date (Yr only): 2000 SSN (last 4#): N/A Sex: M Race UNK Nationality: Peruvian

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney InformationAUSA: Jessica L. Soto Bar Number if applicable: 683145Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In CustodyLocation Status: WyattArrest Date: 12/20/23☒ Already in Federal Custody as of 12/20/23 in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 4/11/2024Signature of AUSA: Jessica L. Soto

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Juan Levano

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|--|--|----------------------|
| Set 1 | <u>18 U.S.C. §§ 2252(a)(2)(A),(b)(1)</u> | <u>Receipt of Child Pornography</u> | <u>1</u> |
| Set 2 | <u>18 U.S.C. §§ 2252A(a)(5)(B), (b)(2)</u> | <u>Possession of Child Pornography</u> | <u>2</u> |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION: